

7/29/2020

Welcome to the Village of Wappingers Falls meeting of the Mayor and Board of Trustees today Wednesday, July 29, 2020, 5:00 PM.

PLEDGE OF ALLEGIANCE:

ROLL CALL BY THE CLERK OF THE VILLAGE: Mayor Alexander, Trustee Marcojohn, Trustee Davis, Trustee Komornik, Trustee Huber, Trustee Lammers, Trustee Paonessa, Village Attorney Wallace.

Notice of Violation 25 South Mesier , Exterior Maintenance.

Notice of Violation 10 North Street, Exterior Maintenance.

KC Engineering Project Discussion.

Projects for Discussion – Village of Wappingers Falls

2020-07-29 Village Board Workshop Meeting

2020 Construction

Village / Franny Reese Park – Ben Ciccone, Inc,

- Construction scope includes Upper Overlook and Lower Overlook improvements.
 - Work continues onsite.
 - Central Hudson will set a new pole at the site this week.
 - Concrete sidewalk along the frontage of this site is being built this week.
 - Electrical work continues onsite.
 - Paving onsite will be in August.
 - Construction completion date is Sept 11, 2020. Actual completion is targeted for August 2020.
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- **Village / TAP PIN 8761.74 Pedestrian Safety Improvements – Con-Tech Construction Technology, Inc.**
 - Construction scope includes sidewalks and pedestrian lighting on W Main St between the limits of the new sidewalk installed in 2019, north of County Players and south of Ground Hog. The project does not include drainage Improvements.
 - Work continues to progress northward on the west side of W Main St. The sequence of work generally includes curb and sidewalk demolition, curbing

formwork, curbing concrete pour, sidewalk formwork, and sidewalk concrete pour.

- New sidewalk cross slope provides required minimum 4 feet wide accessible access.
- Con-Tech is required to maintain access to homes and businesses during the work. Residents and business owners are encouraged to contact the Con-Tech Foreman onsite with questions.
- Construction completion date is Oct 17, 2020.

Other Projects and Assignments

- **Village / Utility Improvement Contract 5**
 - Contract 5 will include DW Water Improvements using remaining Village DWSRF 17419 funds and additional funds needed for the scope.
 - Contract 5 scope will include water connection improvements from Village of Wappingers Falls to the Town of Wappinger on Losee Road.
 - Design and regulatory approvals are needed for Contract 5. Bidding is targeted for late 2020 in preparation for 2021 construction.
 - Moving forward with submission to Health Department and Dutchess County DPW.
 - During VWF Contract 5 Design, the Village intends to host a public meeting with presentation by the Engineer.
- **Village / Water Filter Building – Engineer Report for USDA Funding Application**
 - KC is working on a USDA Engineering Report in support of a Village funding application for the proposed Water Filter Building and Facilities at the Water Supply Facility.
 - Nearly complete. Verifying last pieces of information from Village.
 - There is a rolling deadline for USDA funding.
- **Village / Bain Park Survey and Masterplan**
 - Draft survey mapping is complete.
 - The Village is planning a Project Kickoff Public Meeting for Sept 2020.
 - KC Engineering work will follow including:
 - Conceptual Master Plan for Bain Park
 - Site Design for Playground Equipment Area
 - Long Form Part 1 EAF
- **Village / Grease Trap Engineering Planning Grant**
 - Work on the Grease Trap Engineering Planning Grant project continues.
 - Project Committee meeting is to be scheduled.

- This is a two-year grant. Work will be completed in 2020.
- **Village / EPA Grant Brownfield Assessments**
 - Next Steps – Phase 2 Assessments – Bleachery to move forward.
- **Village / Sewer and Water Infrastructure Study – For VWF and Town of Wappinger**
 - Draft Sewer and Water Report was provided to Mayor Matt Alexander in Aug 2019.
 - KC will provide further circulation and/or revisions upon request of the Village.
- **Village / Paggi Terrace Sewer Main and Water Main Extensions**
 - DCDH design approval for the Paggi Terrace Sewer Main and Water Main Extensions was provided to the Mayor in Nov 2019.
 - KC will provide additional action if requested by the Village.

RESOLUTION NO. 312020 of 2020

RESOLUTION AUTHORIZING MAYOR TO PROCEED WITH GORING HALL RECONSTRUCTION RESTORE IV PROJECT #AB765

The following Resolution was introduced by Trustee _____ and seconded by Trustee _____.

WHEREAS, the Goring Hall Building, located at 2659-2661 East Main Street in the Village of Wappingers Falls, collapsed in November of 2012; and

WHEREAS, the Village Board desires to proceed with the reconstruction/restoration of the former Goring Hall site; and

WHEREAS, the Mayor had submitted a grant application to New York State Empire State Development (ESD) for a grant to help pay for the costs associated with the reconstruction/restoration of the former Goring Hall site; and

WHEREAS, the grant application has been approved by ESD and the Village has been requested to sign a Grant Disbursement Agreement prior to the disbursement of funds; now, therefore

BE IT RESOLVED, that the Village Board of Trustees hereby authorizes the Mayor proceed with the Goring Hall Reconstruction Restore IV Project #AB765; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign the Grant Disbursement Agreement on behalf of the Village of Wappingers Falls as well as any other

necessary agreements, certifications, etc. in connection with the advancement or approval of the grant; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed with the EDC by attaching it to the Grant Disbursement Agreement in connection with this project; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

The foregoing was put to a vote which resulted as follows:

| | Yea | Nay |
|---------------------------|-------|-------|
| Mayor Matthew Alexander | _____ | _____ |
| Kevin Huber – Trustee | _____ | _____ |
| Bill Marcojohn – Trustee | _____ | _____ |
| Ronnie Komornik – Trustee | _____ | _____ |
| Mary Paonessa – Trustee | _____ | _____ |
| Scott Davis – Trustee | _____ | _____ |
| Bryan Lammers – Trustee | _____ | _____ |

Dated: Wappingers Falls, New York
July 29, 2020

Approval to hire Mark Loncto as on call village carpenter consistent with bid process.
Clerk.

Approval to release last payment to Argenio Bros. contract #4.

“RESTORE NEW YORK”

Informational update. Todd Bowen

Contract Mary Ross Park.

SAFETY

Accept resignation PO Rocky Nikci effective 7-30-2020

Approval to hire P/T PO Louis Scagnelli and P/T PO Daniel Corchado

Adjourn